

RECORD OF PROCEEDINGS

JOINT MINUTES OF THE SPECIAL MEETINGS OF THE BOARD OF DIRECTORS

OF THE

DACONO ESTATES METROPOLITAN DISTRICT
THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT

Held: Monday, April 03, 2023, at 1:00 P.M. via zoom:

<https://us02web.zoom.us/j/89449685566?pwd=WE9rckc2ZFE2TmlSaFdURmlDZmRJUT09&from=addon>

Meeting ID: 894 4968 5566; Passcode: 023596; Telephone: 1 719 359 4580

Attendance

The special meetings of the Board of Directors of the Dacono Estates Metropolitan District and The Peaks Industrial Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Robert Benitez

Dianne Benitez

Also present were: Dianne Miller, Rhonda Bilek and Sonja Steele of Miller Law pllc; Butch Gabrielski

Call to Order

Ms. Miller noted that a quorum of the Board was present and the Directors confirmed their qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Director R. Benitez disclosed his interests as a purchaser under a vacant land contract for property within the Districts under which he qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect his interests.

Director D. Benitez disclosed her interests as a purchaser under a vacant land contract for property within the Districts under which she qualifies as a director. This disclosure is associated with approval of items on the agenda that may affect her interest.

Written disclosures of the interests of all of the directors were filed with the Secretary of State prior to the meeting.

Approval of Minutes – The minutes for the November 18, 2022 meetings were reviewed November 18, 2022 by the Board. The minutes were approved. Upon motion by Director Dianne. Benitez and second by Director Robert. Benitez, the Board unanimously approved the minutes.

Consider Appointment of New Director Director Robert Benitez moved that the Board appoint Milton (Butch) Gabrielski to the Board. Ms. Miller presented that the Vacant Land Contracts will be sent for signatures upon Mr. Dohr and legal review and updates. Upon motion duly made by Robert Benitez, seconded by Director Dianne Benitez, vote was taken, and motion carried unanimously.

Other Business There was no other business at this time.

Adjournment There being no further business to come before the Board, upon motion and second, the Board unanimously adjourned the meeting.

DocuSigned by:

Butch Gabrielski

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Secretary for the District